

RES/ORD	SUBJECT	ACTION
---------	---------	--------

Thursday, October 11, 2001

12:30	Bus Tour and MCPB Biannual Meeting at South Germantown Recreational Park – Discovery Center (Michaelson)	Bus tour; briefing, and discussion
-------	---	------------------------------------

Tuesday, October 16, 2001

8:30-9:00	Breakfast Meeting with the County Executive (<i>6th floor</i> <i>Council Conference Room</i>)	Discussion
-----------	--	------------

(1) 9:00-9:45	DISCUSSION - State Legislative Program (<i>6th floor Council</i> <i>Conference Room</i>) (Bialek)	Briefing; discussion; and reached consensus on State legislative priorities
---------------	--	--

10:00	INVOCATION -	Held moment of silence
-------	---------------------	------------------------

10:05 GENERAL BUSINESS

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added introduction of a resolution, endorsing the Cultural Plan, "Creative Montgomery;" moved from the consent calendar to the regular agenda the resolution authorizing the execution of Payment in Lieu of Taxes (PILOT) Agreements; and deferred action on recommendations to the State re Purple Line. Noted that P.H. on Kemp Mill Master Plan scheduled for this evening at 7:30 P.M will be opened and continued until 10/23, at 1:30 p.m. The briefing on the Master Plan will be rescheduled for 10/23 prior to the PH.
---	---

B. Action - Approval of Minutes: September 26 and October 2, 2001 (Edgar)	Approved as amended
--	---------------------

RES/ORD	SUBJECT	ACTION
(2)	10:10 CONSENT CALENDAR	
	<p>A. Introduction - Resolution to allow members of certain boards, committees and commissions to participate in County's Deferred Compensation Plan (Arthur)</p>	Introduced
	<p>B. Introduction - Resolution to amend the Montgomery County Comprehensive Water Supply and Sewerage Systems Plan: Town of Poolesville Community Water and Sewerage System (Levchenko) <i>Public Hearing is scheduled for 11/13/01 at 1:30 pm.</i></p>	Introduced
	<p>C. Introduction - Special Appropriation to Montgomery College's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program - \$2.420 million to design the Student Services Building, part of the Takoma Park Campus Expansion (Source: State Aid and G.O. Bonds) (Sherer) <i>Public Hearing is scheduled for 11/6/01 at 1:30 pm.</i></p>	Introduced
	<p>D. Introduction - Amendment to the Solid Waste Management Plan – Construction Debris (Trombka) <i>Public Hearing is scheduled for 11/13/01 at 1:30 pm.</i></p>	Introduced
R-14-1032	<p>E. Action - Resolution authorizing Revenue Bond Financing for the Shady Grove Metro Garage (Orlin) <i>T&E Committee recommends approval.</i></p>	Adopted

RES/ORD	SUBJECT	ACTION
	F. Action - Resolution to authorize the Director of Finance to execute Payment in Lieu of Taxes (PILOT) Agreements under the Affordable Housing PILOT Provisions, and to ratify other PILOT Agreements (Trombka) <i>PHED Committee recommendation will be available 10/15/01.</i>	Moved from consent calendar to Agenda Item 5.5
	G. Action - Appointment of Stuart Barr as special counsel to represent Montgomery County in a personnel matter (Faden)	Approved appointment
R-14-1033	H. Action - Resolution to eliminate hate crimes in Montgomery County (Lacefield)	Adopted
R-14-1034	I. Action - Confirmation of County Executive appointments to Citizens Review Panel for Children: Lucy Brigman-Caceres; Lisa Abbey Horowitz; Diane Boyd Rauber; Drena Reaves-Bey; Denise Stablein; Jane Steinberg; Francis Young (Ferber)	Adopted
	J. Introduction – Resolution to generally endorse the Cultural Plan “Creative Montgomery” (Davidson)	Introduced
	(3) 10:15 BRIEFING - Montgomery County’s Response to September 11, 2001 (Davidson)	Received briefing from CAO Romer
	11:45 LEGISLATIVE SESSION Day #32	
	A. Approval of Legislative Journal – September 25 and October 2, 2001 (Edgar)	Approved journals

RES/ORD	SUBJECT	ACTION
	B. Introduction of Bills	
(4)	<ul style="list-style-type: none"> Emergency Bill 33-01 , Human Rights – Transportation and Government Services, sponsored by Council President Ewing (Cogan) <i>Public Hearing is scheduled for 11/6/01 at 1:30 pm.</i>	Introduced
(5)	<ul style="list-style-type: none"> Emergency Bill 34-01 , Streets and Roads - Snow Removal - Amendments, sponsored by Councilmember Leggett (Cogan) <i>Public Hearing/Action is scheduled for 10/30/01 at 1:30 pm.</i>	Introduced
R-14-1035	(5.5) 11:50 Action - Resolution to authorize the Director of Finance to execute Payment in Lieu of Taxes (PILOT) Agreements under the Affordable Housing PILOT Provisions, and to ratify other PILOT Agreements (Trombka) <i>PHED Committee recommendation will be available 10/15/01.</i>	Adopted
(6)	11:50 ACTION - Recommendations to State concerning Purple Line (Orlin)	Deferred until the meeting of 10/23
RECESSED: 12:32 P.M.		
(7)	1:30 PUBLIC HEARING - Zoning Text Amendment 01-08, Mixed Residential/Commercial Use in C-2 Zone - Metro Station Areas (Wilson) <i>PHED Committee worksession tentatively scheduled for 10/22/01 at 9:30 am.</i>	PH; record closed
(8)	1:30 PUBLIC HEARING - Special Appropriation to the M-NCPPC FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program - \$160,000 for the Germantown Town Center Local Park (Source: General Obligation Bonds) (Michaelson)	PH; record open until the close of business 10/17/01

*PHED Committee
worksession tentatively scheduled for
10/22/01 at 9:30 am.*

RES/ORD	SUBJECT	ACTION
R-14-1036	(9) 1:30 PUBLIC HEARING/ ACTION - Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$70,000,000 for Trinity Health/Holy Cross Hospital (Sherer)	PH; record closed; adopted
R-14-1037	(10) 1:30 PUBLIC HEARING/ ACTION - Special Appropriation to the County Government's FY02 Operating Budget, Department Health and Human Services - \$695,000 for Grant Support for Outpatient Mental Health Clinics (Source: General Funds) (McGuire)	PH; record closed; adopted
	2:15 WORKSESSION on the following: (Orlin/Faden)	
	(11) FY03 Annual Growth Policy - Policy Element	Discussion
	(12) Bill 27-01 , Development Impact Tax - Amendments	Discussion
	RECESSED: 5:00 P.M.	
	(13) 7:00 BRIEFING - Kemp Mill Master Plan (Michaelson)	Rescheduled for 10/23/01 prior to public hearing on Master Plan
	(14) 7:30 PUBLIC HEARING - Kemp Mill Master Plan (Michaelson) <i>PHED</i> <i>Committee worksession tentatively scheduled for 11/5/01 at 9:30 am.</i>	Opened and closed hearing; continued to 10/23/01 at 1:30 P.M.
	ADJOURNED: 7:31 P.M.	

COMMITTEE	SUBJECT	ACTION
HHS	9:15 AM - 7CHR	
Oct 11	(1) Discussion – Cultural Plan (Davidson)	Held discussion; recommended endorsing Cultural Plan, as amended
	(2) Cultural Facilities Grants Process (Davidson)	Received update
	(3) Special Appropriation – DHHS - \$695,000 for Grant Support for Outpatient Mental Health Clinics (McGuire)	Recommended approval
	(4) Review of the supplement to developmental disabilities (McGuire)	Received update
	(5) Program review of Rehabilitation Opportunities, Inc. (ROI) (McGuire)	Received briefing; recommended that the requested funding be addressed during budget discussion
MFP	9:00 AM - 7CHR	
Oct 15	(1) Re-election Opportunity for Group Insurance Cost Sharing (McGuire)	Worksession
	(2) Review of Performance Measures: Finance, OMB, County Attorney (Sherer)	Received review
	(3) Review of Performance Measures: Office of Human Resources (Davidson)	Received review
	(4) Bill 27-01 , Development Impact Tax (<i>continued</i>) (Orlin/Faden)	Recommended approval, as amended; Councilmember Denis recommended disapproval
ED	2:00 PM - 7CHR	
Oct 15	(1) Quarterly report - MCPS System Accountability Process (Hughes)	Received quarterly report; discussion
	(2) Montgomery College Fund Balance (Sherer)	
	(3) Discussion - State Aid for School Construction for FY03 (Levchenko)	Discussion

COMMITTEE	SUBJECT	ACTION
PHED	2:30 PM - 3CCR	
Oct 15	(1) Resolution to authorize the Director of Finance to execute Payment in Lieu of Taxes (PILOT) Agreements under the Affordable Housing PILOT Provisions, and to ratify other PILOT Agreements (Trombka)	Recommended ratifying existing and pending PILOT agreements with blanket delegation of authority to DHCA for 4 months
	(2) Policy Element of the FY03 Annual Growth Policy (<i>continued</i>) (Orlin/Faden)	Held worksession